



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, MAY 17, 2016
6:30 P.M.**



**6:30 – 7:00 p.m. Citizens Collation
(Coffee and Refreshments)**

CLOSED SESSION

Motion to convene in closed session pursuant to Rhode Island General Laws, Section 42-46-5(a)(1), Personnel, to interview Gregory S. Sankey Jr., Zachary Fisher and Frank Oliva for possible appointment to a Town Board or Commission.

AGENDA

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations: none
- VI. Minutes:
 - A. Move that the minutes of the May 3, 2016 Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the May 3, 2016 Town Council meeting closed session be approved, as recorded, and sealed.
 - C. Move that the minutes of the May 9, 2016 Town Council meeting be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointments: none
- VIII. Public Hearings: none
- IX. Licenses and Permits:
 - A. Consider approving the annual renewal of two (2) Peddlers' Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Marshall E. Gorden d/b/a “Wolfe Novelties”, to sell balloons and souvenirs, 140 Vancouver Avenue, Warwick, RI.
 2. Palagi 2000, Inc, d/b/a “Palagis Ice Cream”, to sell frozen desserts from a truck with RI Reg. number 974, 55 Bacon Street, Pawtucket, RI.
- B. Consider approving the annual renewal of one (1) Pool Table License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
1. The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike.
- C. Consider approving a new Holiday Sales License for Rocky’s Ace Hardware, Inc. d/b/a “Rocky’s Ace Hardware”, 633 Putnam Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- D. Consider approving a new Solicitation License for “Renewal by Andersen”, soliciting Andersen Windows, as listed, as applied, subject to compliance with all State regulations, local ordinances, and the following conditions: The Smithfield Police Department is to be notified each time the applicant is soliciting, including which area of Town solicitation will take place. Solicitation may take place between the hours of 9:00 a.m. and 7:00 p.m. only.
- X. Old Business: none
- XI. New Business:
- A. Consider, discuss, and act upon a proposed Commercial Property Assessed Clean Energy (“C-PACE”) Agreement.
 - B. Consider, discuss, and act upon the reimbursement of capital expenditures for the School Department.
 - C. Consider authorizing submission of a grant proposal for the McCabe Pre-school Playground.
 - D. Consider rescinding the Request for Proposals for Concession Services at the Smithfield Ice Rink.
 - E. Consider authorizing a new Request for Proposals for Concession Services at the Smithfield Ice Rink.

- F. Consider authorizing a Request for Proposals on behalf of the School Department for gym renovations at the High School.
 - G. Consider authorizing a Request for Proposals on behalf of the School Department for snow plowing.
 - H. Consider authorizing a Request for Proposals on behalf of the School Department for boiler cleaning.
 - I. Consider authorizing a Request for Proposals on behalf of the School Department for #2 heating fuel.
 - J. Consider authorizing the Construction and Maintenance Agreement between the State of Rhode Island Department of Transportation and the Town of Smithfield for the replacement of the Capron Road Bridge #792 Project.
- XII. Public Comment
- XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XIV. Adjournment.

AGENDA POSTED: FRIDAY, MAY 13, 2016

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.